

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
Regular Meeting of the Gaming Board of Directors and Regulatory Commission  
Odawa Casino Resort  
Petoskey, MI 49770  
May 22, 2010  
**Open Session**

Meeting called to order at 10:00 a.m.

Directors Present:

Chairperson Carol Mc Fall

Vice Chairperson Judy Pierzynowski

Treasurer/Secretary Sheran Patton

Staff Present:

Mike Bodjiak, LOC Vice Chairperson

Cathy Portman, GBOD Office Manager - Absent

Regulatory Present:

Vince Cook, Regulatory Director

Tribal Government Present:

Beverly Wemigwase, Regulatory Commission Chairperson

Marilyn Hume – Regulatory Commission Secretary

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Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Mc Fall to adopt the agenda for 05.22.10 with addition. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public comment opens at 10:13 a.m.

Marilyn Hume commented on it was nice to be back. Also a comment was relayed to the GBOD about how clean the casino was and how nice the staff was.

Public comment closes at 10:19 a.m.

Discussion:

Casino awards

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer/Secretary Patton to go into executive session for proprietary information at 10:20 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory departed at 10:55 a.m.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer/Secretary Patton to return to open session at 11:20 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adjourn at 11:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A regular meeting on May 26 2010 at 11:00 a.m.

A regular meeting on June 10, 2010 at 11:00 a.m.

1 A regular meeting with Regulatory on June 26, 2010 at 10:00 a.m.

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3 These minutes have been read and approved as written:

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May 26, 2010

May 26, 2010

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